

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # G14745**1. Entity Name
BASF, INC.

Principal Place of Business

15225 NW 77TH AVE

MIAMI LAKES
33014

FL

Mailing Address

15225 NW 77TH AVE

MIAMI LAKES
33014

FL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0525914

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MAXWELL LISA
15225 N W 77TH AVEMIAMI LAKES
33014

FL

US

7. Name and Address of New Registered Agent

Name

OFFENBERG BERNIE

Street Address (P.O. Box Number is Not Acceptable)

15225 N W 77TH AVE

City
MIAMI LAKES

FL

Zip Code
33014

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **BERNIE OFFENBERG****05/01/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME ROBLES FRANK
STREET ADDRESS 11030 N. KENOMI DR STE 100
CITY-ST-ZIP MIAMI FL 33176TITLE D ☒ Change ☐ Addition
NAME ROBLES FRANK
STREET ADDRESS 11030 N. KENDALL DR STE 100
CITY-ST-ZIP MIAMI FL 33176TITLE D ☐ Delete
NAME EISENACHER HAL
STREET ADDRESS 4350 SUNSET DR STE 100
CITY-ST-ZIP MIAMI FL 33173TITLE D ☒ Change ☐ Addition
NAME GOLDSTEIN LESTER
STREET ADDRESS 200 S. BISCAYNE BLVD. STE 2500
CITY-ST-ZIP MIAMI FL 33131TITLE D ☐ Delete
NAME WERIE TIM
STREET ADDRESS 2005 BISCAYNE BLVD STE 3700
CITY-ST-ZIP MIAMI FL 33131TITLE D ☒ Change ☐ Addition
NAME WERLE JIM
STREET ADDRESS 200 BISCAYNE BLVD STE 3900
CITY-ST-ZIP MIAMI FL 33131TITLE D ☐ Delete
NAME MAXWELL LISA
STREET ADDRESS 15225 NW 77TH AVE
CITY-ST-ZIP MIAMI LAKES FL 33014TITLE D ☒ Change ☐ Addition
NAME OFFENBERG BERNIE
STREET ADDRESS 15225 NW 77TH AVE
CITY-ST-ZIP MIAMI LAKES FL 33014TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **BERNIE OFFENBERG**

D

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)